

# VILLAGE BOARD Meeting Agenda Immediately following the Committee of the Whole But not before 6:00 PM April 11, 2022

Village Hall – Ebe Auditorium 8811 Campus Drive, Mount Pleasant, WI 53406

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PUBLIC HEARING
PUBLIC COMMENT AND INPUT

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes.

# A. CLOSED SESSION

# B. <u>CONSENT AGENDA – TRUSTEE HEWITT</u>

Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business or under New Business.

- 1. Approval of the Village Board Meeting Minutes of March 28, 2022
- 2. Financial Reports: Check Registry from 3/9/2022 to 4/5/2022

### C. FINANCE, LEGAL, LICENSING – TRUSTEE WASHBURN

- 1. Discussion/possible motion regarding claims made by Jack and John Eickhorst and Michael Pikula regarding errors related to the prior year's Assessment Roll
- D. COMMUNITY DEVELOPMENT TRUSTEE EASTMAN
- **E. PUBLIC WORKS TRUSTEE WASHBURN**
- F. PUBLIC SAFETY TRUSTEE EASTMAN
- **G. PLAN COMMISSION TRUSTEE HEWITT**
- H. PERSONNEL, HUMAN RESOURCES TRUSTEE CLAUSEN
- I. TOURISM, CIVIC AFFAIRS—TRUSTEE CLAUSEN
- J. REPORTS
  - 1. Village President none
  - 2. Village Trustees AM Clausen Report from Tourism Commission: Tour of America's Dairyland one-day bike race on June 22, 2022
  - 3. Village Administrator none
  - 4. Village Attorney none
  - 5. TID 5 Update none
  - 6. Village Staff none
  - 7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

### K. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, April 7, 2022 at 1:30 PM